

**Coaldale Minor Hockey Association
Board Meeting – Website Minutes
Coaldale Sportsplex
February 6, 2025 7:00pm**



Present: Sean Bryan, Tracey Skretting, Adrien Dyck, TJ Howg, Jamie Gyorffy, Pat Davey, Jordan Odland, Ryan Robinson, Darren Hurt, Jeremey Kenyon, Kevin Parenteau, Brandon Petite, Jamie Kenyon, Jessica Hoffman*

Regrets: Kelly L'Hirondelle, Amy Kerr

1. Call to Order
 - a. Sean at 7:07pm
2. Additions/ Deletions Approval of the Agenda
 - a. Jersey Sponsorship
 - i. \$5000 from GMC Davis - Confirmed
 - ii. \$5000 from Southwest Steel - Probable
 - b. CAHL Meeting Update
 - i. U15 complaint – Foothills is undefeated, so CAHL is moving them to Tier 2 from Tier 3.
 - c. Adrien motions to approve agenda, seconded by Brandon. Carried.
3. Membership portion
4. Minutes from last Meeting
 - a. Jamie G motions to approve agenda, seconded by TJ. Carried.
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - i. 2 players on U18 that need proof of residency. Currently pending.
 - c. Copperheads – Figure Skating Hoist
 - i. Send an email and cc Kelly to let the town aware of our stance on that.
 - d. U15 Conflict

- i. Solutions
 - 1. Signed Parent Code of Conduct
 - 2. Director check in once a month with managers
 - 3. Meet with entire parent group and as many board members as possible; zero tolerance on any behaviors. Then meeting with the kids. Then send out a letter explaining what's happening.
- ii. MANDATORY Parent Meeting set for February 7th, at 7:30pm, at Coaldale Arena.
- iii. Disciplinary Committee – do we need one in this case
 - 1. All in favor of not bringing to disciplinary committee. 14 in favor. No opposed. Darren abstained

e. Administrator Position

- i. \$1000/month for administrator, \$250/month assignor during season.
- ii. Length of Term – 3 years starting next year.
- iii. Raise wage for admin to \$1250/month.
- iv. Sean motions for a 3 year term for the administrator position, with a raise to \$1250/month, starting June 1st, 2025. Seconded by Jamie Gyorffy. All in favor. No opposed.

6. Treasurer's Report

- a. Financial report
 - i. 2 matured 25,000 GICs, recommendation is to keep them in the current GIC. Going to put 25,000 back into a GIC, and decide at the end of the year what to do with the other 25,000
 - ii. Kevin recommends 25,000 GIC put into a 8.73% non-refundable GIC. Darren seconded. All in favour. No Opposed. Carried.
- b. Proposed purchases
 - i. Hockey Alberta overpaid us, so we now owe them \$12,000.
 - ii. Jersey for departing board members that have been on the board for 5+ years
- c. U7 Treasurer – inquiring about 1 joint fund for all U7 teams.

7. Administrators Report

- a. Playoffs

- i. Playoffs start next weekend (U13, 15, 18), U11 starts the weekend after (February 23rd). Practices may need to be moved around to accommodate games for playoffs.
 - ii. Going to try to move practices out of town to allow for home games.
 - b. U7 Practices
 - i. U7 coach saying that the start of the season it was indicated that there wouldn't be that much shared ice.
 - 1. There wasn't much we could do to mitigate it, unless we had 4:00 practices or practice on Thanksgiving Monday
 - c. Copperheads Practice
 - i. Request to have a practice for Wednesday, February 12th – we will bump all the practices up a bit to allow it
 - d. Board Members – who's leaving / returning
 - i. AGM on March 18th
 - ii. Leaving – Brandon Petite, Darren Hurt, Adrien Dyck, Ryan Robinson, Amy Kerr, Kelly, TJ
 - iii. Undecided – Jamie Gyorffy
- 8. Director Updates
 - a. U18 – successful tournament.
 - b. January 31st – U18 game complaint from Ref that a timekeeper was inappropriate; request from referee that the board speaks with the parent and it was mitigated.
 - c. Request from coaches to have 4-man referee system for U15 and U18 games.
- 9. New Business
- 10. Next Meeting
 - a. March 11th, 2025
- 11. Adjourn
 - a. Sean at 9:17pm